

**Brimfield Township Board of Trustees
Organizational Meeting
Wednesday , January 2, 2019**

The Brimfield Township Board of Trustees met in an organizational meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, Nicholas Coia and Fiscal Officer John Dalziel was absent.

The meeting was called to order at 2:00 PM by Assistant to the Fiscal Officer Nancy C Rodd.

MOTION #2019-001

Nicholas Coia moved to name Mike Kostensky 2019 Board Chairman. Second by Sue Fields.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

Meeting turned over to 2018 Chairman by Fiscal Officer John Dalziel.

MOTION #2019-002

Nicholas Coia moved to name Sue Fields as vice chairman. Second Sue Fields.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-003

Sue Fields moved to appoint Nicholas Coia as Police Department Liaison. Nicholas Coia second.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-004

Nicholas Coia moved to appoint Sue Fields as liaison to the Fire Department. Second Sue Fields.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-005

Sue Fields moved to appoint Mike Kostensky as liaison to the Road Department. Second Nicholas Coia.

Mike Kostensky	- absent	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-006

Sue Fields moved to appoint Nicholas Coia as liaison to Parks, Administration, Zoning and Cemetery. Second by Sue Fields.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-007

Nicholas Coia moved to have Chad Murdock and Diemert & Associates as Legal Counsel/Human Resource Contact to Brimfield Township. Second by Sue Fields.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-008

Sue Fields moved to retain Chase as the 2019 Township financial institute. Second by Nicholas Coia.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-009

Sue Fields moved to have town hall hours Monday-Friday from 7 a.m. to 3 p.m. Zoning Inspector will be here from 8 to 4 PM. Sue Fields second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-010

Nicholas Coia moved to reappoint Mary Johnson, Sue Fields and Patti Harjung as trustees of the Brimfield Food Cupboard. Sue Fields second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-011

Sue Fields moved to retain the Record Courier as the Township public notice avenue. Second by Nicholas Coia.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-012

Mike Kostensky moved to appoint Mike Hlad as the representatives to the Portage Development Board. Nicholas Coia second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-013

Nicholas Coia moved to approve a temporary budget for 2019 to match the 1/1/2019 Fund Status sheet. Sue Fields second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-014

Sue Fields moved to accept the Federal Standards for year 2019 as stated by the Township Manual for holiday closings. Nicholas Coia second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-015

Sue Fields moved to schedule the 2018 inventory meeting for 1/7/2017 at 8:00 AM. Nicholas Coia second.

Mike Kostensky	– yea	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-016

Nicholas Coia moved to pay the Township Trustees and Fiscal Officer as determined by the 2019 annual budget, per the ORC. Sue Fields second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-017

Sue Fields moved to approve the IRS standard for mileage reimbursement for 2019. Nicholas Coia second.

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-018

Sue Fields moved to set the 2019 meeting schedule as follows. Nicholas Coia Second.

**2019 TOWNSHIP
TRUSTEES MEETINGS
EVERY OTHER WEDNESDAY**

1/2/2018	3:00 PM
1/16/2018	3:00 PM

Mike Kostensky	– absent	Sue Fields - yea
Nicholas Coia	– yea	Motion Passed

MOTION #2019-019

Nicholas Coia moved to appoint Mike Hlad as our Soil & Water Task Force member and Dave Rufener as Alternate. Sue Fields second.

Mike Kostensky – absent
Nicholas Coia – yea

Sue Fields - yea
Motion Passed

MOTION #2019-020

Sue Fields moved to appoint Nancy Rodd and Craig Mullaly as OBWC Safety Council Members for 2019. Nicholas Coia second.

Mike Kostensky – absent
Nicholas Coia – yea

Sue Fields - yea
Motion Passed

MOTION #2019-021

Nicholas Coia moved to appoint Rick Bochert as Brimfield Business Representative to the Brimfield Tallmadge Joint Economic Development District. Sue Fields second.

Mike Kostensky – absent
Nicholas Coia – yea

Sue Fields - yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Sue Fields moved at 2:20 PM to adjourn. Motion seconded by Nicholas Coia. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer